

AGENDA

eHealth Care Quality and Patient Safety Board Information Exchange Workgroup July 20, 2006

Location: 121 East Wilson Street, Board Room, Madison

Time: 10:00 a.m. – 4:15 p.m.

Time	Topic	Comments
10:00 a.m.	Introductions	<ul style="list-style-type: none">• Clarify timing, expectations
10:10 a.m.	Reiterate workgroup goals	
10:35 a.m.	Approval of meeting minutes	
10:40 a.m.	Density of health information technology adoption	
11:05 a.m.	<i>Break</i>	
11:15 a.m.	Discussion of architecture options and identification of the research needed to understand and rank them	
11:35 a.m.	<ul style="list-style-type: none">• Review information collected to date (key findings, unique opportunities, advantages, etc.)• Identify areas where more information is needed, potential risks, etc.• Summarize	<ul style="list-style-type: none">• Brainstorm key findings in 10 minutes. Post information on wall; categorize content – as a group• Brainstorm areas where more information is needed, gaps, etc., and categorize as a group• Summarize
12:30 p.m.	<i>Lunch</i>	
1:00 p.m.	Governance Workgroup	<ul style="list-style-type: none">• Provide overview of Markle Foundation Common Framework to provide policies context
1:20 p.m.	Patient Care Workgroup inputs to information exchange	<ul style="list-style-type: none">• 10 min. presentation, 10 min. discussion• Have Patient Care Workgroup provide its view of priorities
1:40 p.m.	Consumer Interests Workgroup inputs to information exchange	<ul style="list-style-type: none">• 10 min. presentation, 10 min. discussion.• Have Consumer Interests Workgroup provide its view of priorities
2:00 p.m.	Segmentation overview	<ul style="list-style-type: none">• Identify potential variables to organize opportunities (time, complexity, phasing, consumer impact, clinical impact, etc.)

Time	Topic	Comments
2:15 p.m.	Segmentation exercise	<ul style="list-style-type: none"> • Brainstorm HIT and HIE capabilities for 10 minutes • Place them on quadrants • Dot exercise to identify top opportunities
<i>3:00 p.m.</i>	<i>Break</i>	
3:10 p.m.	Discuss report status for the eHealth Board August 3 meeting	<ul style="list-style-type: none"> • Confirm Outline subjects and plug in content
3:55 pm.	Wrap-up	<ul style="list-style-type: none"> • Next steps for July 27 meeting
4:15 p.m.	Adjourn	